

Continued June 20, 1984

ITEM REMOVED TO REGULAR CALENDAR With the tacit concurrence of the Council, Agenda Item e-1-E "Award Contract - Salas Park Landscape Improvements" was removed from the Consent Calendar and placed on the Regular Calendar.

PLANS AND SPECIFICATIONS, STOCKTON STREET RECONSTRUCTION - KETTLEMAN LANE TO VINE STREET APPROVED Council took the following actions regarding the "Stockton Street Improvements, Kettleman Lane to Vine Street" project:

- I. Approved the plans and specifications and authorized the advertisement for bids, pending Federal approval.
- II. Authorized the City Manager and City Clerk to execute the FAU Program Supplement and other required documents for this project (Resolution No. 84-090)
- III. Authorized the Public Works Director to change the bid opening date, if necessary, to meet Federal requirements.

RES. NO. 84-090

ALLEYS DETERMINED TO BE PART OF CITY OF LODI STREET SYSTEM Council was apprised that during the 1982-83 fiscal year, the City used 2107 Gas Tax money to maintain the alleys within the City. At the time the audit was done on these Gas Tax funds, it was determined that the alleys had not been accepted as part of the City Street System and for that reason they could not be maintained with these Gas Tax Funds. By adopting a resolution determining that the City's alleys are part of the City Street System, the City will be able to use the Gas Tax Funds for alley maintenance during the 1983-84 fiscal year.

RES. NO. 84-078 Council adopted Resolution No. 84-078 determining that the City's 16 miles of 20-foot paved alleys are part of the City of Lodi Street System.

LAKESHORE VILLAGE UNIT NO. 4 ACCEPTED Council was apprised that the improvements in Lakeshore Village, Unit No. 4 have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Grupe Communities, Inc., and as specifically set forth in the plans and specifications approved by the City Council.

RES. NO. 84-079 Council adopted Resolution No. 84-079 accepting the improvements in Lakeshore Village No. 4, Tract Map 1859.

ACCEPTANCE OF SUBDIVISION MAP FOR THE MEADOWS, UNIT NO. 1909 Council was apprised that T.S.A. Partnership and J.C. Development Company, the developers of The Meadows, Unit #1, have furnished the City with the necessary agreements, improvement securities and fees for the proposed subdivision. This is a 22-lot subdivision located on the east and west side of South Mills Avenue, north of Century Boulevard. The zoning is PD24 and will contain 10 four-plex and 12 duplex lots.

COUNCIL APPROVED THE FINAL MAP AND AGREEMENTS FOR THE MEADOWS, UNIT NO. 1, TRACT 1909 AND AUTHORIZED THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SUBDIVISION AGREEMENT AND MAP ON BEHALF OF THE CITY.

PUBLIC HEARINGS There were no Public Hearings scheduled for this meeting.

PLANNING COMMISSION City Manager Graves gave the following report of the Planning Commission meeting of June 11, 1984:

POLICY RE SMOKING IN THE COUNCIL CHAMBERS The Planning Commission recommended that the City Council adopt a policy concerning smoking in the City Council Chambers which would apply to all organizations conducting meetings in the Chambers rather than just to City Council

RESOLUTION
ADOPTED PROHIBIT-
ING SMOKING IN
THE CITY HALL
COUNCIL CHAMBERS
COMMUNICATIONS

Following discussion, on motion of Council Member Olson, Reid second, Council adopted Resolution No. 84-080 prohibiting smoking in the City Hall Council Chambers.

The motion was carried by the following Vote:

RES. NO. 84-080 Ayes: Council Members - Hinchman, Olson, Reid, and Snider (Mayor)

Noes: Council Members - None

Absent: Council Members - Pinkerton

Further, Staff was asked to investigate the feasibility of prohibiting smoking in all City buildings.

The Planning Commission further -

1. Conditionally approved the Tentative Subdivision Map of The Meadows, Unit No. 2, a 60-lot residential and professional office project proposed for the south side of West Kettleman Lane, west of Lakeshore Village Subdivision in an area zoned P-D (24), Planned Development District No. 24 as requested by Kenneth Glantz, Consulting Engineer on behalf of J. W. Properties.

2. Conditionally approved the Tentative Parcel Map to divide a commercially designated area at 2430 West Turner Road into two parts with Parcel "A" containing 1.374 acres and Parcel "B" containing 1.798 acres in an area zoned P-D (1), Planned Development District No. 1, as requested by Dennis G. Bennett, c/o Bennett and Compton, Inc.

The Planning Commission certified the filing of a Negative Declaration by the Community Development Director as Adequate environmental documentation on this matter.

3. Conditionally approved the Tentative Parcel Map to resubdivide portions of Lots 8, 9, 11 and 12, Maxwell Industrial Park in an area zoned M-2, Heavy Industrial as requested by Baumbach and Piazza, Consulting Engineers on behalf of William Maxwell.

4. Determined that a Zoning Hardship existed and approved the request of Melvin Tetz for a Zoning Variance to reduce the required 5-foot sideyard setback to 3 feet to permit a 12 foot by 20 foot addition at 732 James Street, in an area zoned R-2, Single-Family Residential.

5. Approved the request of Bruce M. Pendleton, Jr., on behalf of the North Stockton and Lodi-Kiwanis Club for a Use Permit to conduct a charitable carnival for six days - June 12 through June 18, 1984 at 520 South Cherokee Lane (i.e. K-Mart Shopping Center Parking Lot), in an area zoned C-2, General Commercial.

CITY CLERK City Clerk Reimche presented the following letter which had been received regarding various PG&E PUC applications:

PUC APPLICATION

ccsl

"Mr. Joseph E. Bodovitz
Executive Director
Public Utilities Commission.
State of California
350 McAllister Street - Room 5052
San Francisco, CA 94102

Dear Mr. Bodovitz:

Pacific Gas and Electric Company respectfully withdraws Application Nos. 58911 and 58912 and all accompanying exhibits, filed on June 6, 1979 and subsequently amended on January 25, 1982. No part of either Application or exhibit was heard by the Commission.

Concurrently with this letter of withdrawal, PGandE is filing with the Commission today a new Application seeking rate relief for the costs of owning, operating, maintaining and eventually decommissioning Unit No. 1 at Diablo Canyon. This Application differs from the earlier Application and Amendment in format as well as in costs and schedule. Because of these differences, we believe that these proceedings will be more expeditious and to the benefit of all parties, if we begin with a new Application.

Very truly yours,

s/PETER W. HANSCHEN"

216
2277 APPLICATION FOR
LIMOUSINE
SERVICE

City Clerk Reimche apprised the Council that the City is in receipt of an application for Limousine Service from Nemesio (Eddie) C. Gonzalez. Mr. Gonzalez has indicated that his service would primarily be used for weddings, various celebrations and other such festivities. Mrs. Reimche indicated that pursuant to the City Code, she had set the Public Hearing on this matter for July 5, 1984 at 7:30 p.m. in the Council Chambers. On motion of Council Member Reid, Olson second, the City Clerk was directed to give notice and publish the time and place of the hearing as set forth in the City Code.

2277 LEE EKSTROM
RESIGNS FROM
LODI PLANNING
COMMISSION

Following receipt of a letter from Lee W. Ekstrom resigning from the Planning Commission, on motion of Mayor Snider, Olson second, the City Clerk was directed to make the necessary postings for this vacancy.

2277 ABC LICENSES

City Clerk Reimche presented the following applications which had been received for ABC Licenses:

- a) Michael J. & Patricia A. Bowles
Bowles Service Center, 1216 Turner Road, Lodi
New License - Off Sale Beer and Wine
- b) Carol and William Condon
The Buck Stop, 116 West Turner Road, Suite D
Person and Premises Transfer
On Sale General Public Premises

2277 LETTER RECEIVED
FROM DAUBER/
KIKUCHI RE
STORM DRAINAGE

City Clerk Reimche was directed to place on the Agenda for the July 5, 1984 Council meeting, the request received from Dauber and Kikuchi, 617 South Lower Sacramento Road, Suite 1, Lodi, regarding their Lower Sacramento Road Office Development in which they propose an agreement with Temple Baptist Church to jointly utilize their existing storm drainage basin.

2277 COMMENTS BY
CITY COUNCIL
MEMBERS

Council, on motion of Council Member Reid, Olson second, concurred with the following appointments made by Mayor Snider to various City Boards and Commissions:

PLANNING COMMISSION

Michael A. Lapenta 4 year term due to expire 6/30/88

LIBRARY BOARD OF TRUSTEES

C. M. Sullivan 3 year term due to expire 6/30/87

COUNCIL MEMBER
PINKERTON
ARRIVES

Council Member Pinkerton arrived at 7:43 p.m.

VACANCIES ON
VARIOUS BOARDS
AND COMMISSIONS

Mayor Snider again advised that there were a number of vacancies on various City Boards and Commission and asked citizens to contact the City Clerk for information on any Boards they may be interested in serving on.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the Agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

Council was apprised of the following information pertaining to the "Salas Park Playground Improvements" project:

cc 27-
cc 20

SALAS PARK
PLAYGROUND
IMPROVEMENTS

This project consists of installing walkways, utility lines, sprinklers, turfing, landscaping and lighting for the playground and upland areas between the street and the existing fencing around the basin.

Plans and specifications for this project were approved on May 23, 1984.

The City has received the following bid for this project:

BIDDERBID

Gus Navarette Landscaping
Engineer's Estimate

\$100,131.25
71,391.00

Because there was only one bid well above the Engineer's estimate, and found no major errors in the estimates, it is recommended that the bid be rejected. Since a small portion of the work - some of the utility lines and a walkway - are needed to make the restroom functional and to tie the new parking lot to the park, it is suggested that work be done under separate informal bids.

The project was to be funded by a combination of Master Drain and General Funds and a grant application was pending. Based on recent conversations with the State Parks office, the City can keep their application active but will not be able to advertise the project until approval is granted (probably in September). This would likely delay completion until Spring.

Staff needs direction as to whether Staff should wait for the grant, finish the project this fall with City funds or take some other course of action.

Following a lengthy discussion with questions being directed to Staff, Council, on motion of Mayor Snider, Olson second, rejected the heretofore listed bid received for the "Salas Park Playground Improvements", but directed Staff to do "whatever is necessary to complete the Salas Park Ballfields and make them operable".

cc 24
cc 48

CHEROKEE LANE
SPRR CROSSING
PROTECTION

Council was informed that in 1980, the Southern Pacific crossing at Cherokee Lane (Between Victor and Lockeford) was placed on the PUC priority list for installation of automatic gates and cantilevers. The City budgeted \$9,000.00 (10% of the cost of the improvements) in its 1981-82 CIP for its share of the work. The remainder is funded with Federal Funds under the grade crossing protection program.

Recently, a field review with Southern Pacific, PUC and City representatives was held in which the design of the improvements was discussed. Due to the width of Cherokee Lane and the location of major power lines on the west side of the street, the railroad asked that we consider placing two gates on each approach. One would be in the normal location on the right side of the street and the other would be in the center of the street. This would require construction of a median.

This arrangement will not require the installation of cantilevers since each gate will be equipped with flashing lights. The overall cost of the installation will be comparable to the original proposal.

The City will have the median constructed and the cost (less than \$5,000.00) will be included in the project.

Following discussion with questions being directed to Staff, Council, on motion of Council Member Reid, Hinchman second, approved the installation of a 10-foot wide median in Cherokee Lane at the SPRR crossing No. DF104.1 as part of the installation of crossing protection devices.

20120
0047
00300
AWARD - CONTRACT
FOR ALARM
MONITORING
SYSTEM

Council was apprised that the following bids had been received for the Alarm Monitoring System:

<u>BIDDER</u>	<u>BID</u>
Pyrotronics, Mt. View, Ca.	\$15,675.00
Associated Electronics, Livermore, Ca.	24,132.22

RES. NO. 84-077

Following discussion, with questions being directed to Captain Hansen of the Police Department, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 84-077 awarding the contract for the "Alarm Monitoring System" to Pyrotronics in the amount of \$15,675.00 and approved a Special Allocation in this amount charged against the Equipment Fund.

20120
0047
00300
AWARD - CONTRACT
FOR FENCING
LODI LAKE PARK

City Manager Graves presented the following bids which had been received for "Fencing - Lake Park Undeveloped 13 Acres:

<u>BIDDER</u>	<u>BID</u>
C & R Fence Contractors, Inc.	\$16,162.00
Stockton Fence and Material	\$17,273.75

RES. NO. 84-081

Following discussion, on motion of Mayor Snider, Reid second, Council adopted Resolution No. 84-081 awarding the contract for Fencing - Lake Park Undeveloped 13 acres to C and R Fence Contractors, Inc., in the amount of \$16,162.00 and authorized Staff to negotiate with the Contractors as to the type of corner posts to be installed on this project.

20120
0047
00300
FIRM OF ERNST
AND WHINNEY
RETAINED TO
CONDUCT 1983-84
F.Y. AUDIT

Following introduction of the matter by Staff, Council, on motion of Council Member Olson, Reid second, approved retaining the firm of Ernst & Whinney to conduct the 1983-84 F.Y. Audit at a cost not to exceed \$16,500.00.

20120
0047
00300
FEE INCREASES
FOR POLICE
DEPARTMENT

POLICE REPORTS

Chief Williams reported that it has been called to the attention of the Police Department by insurance claims adjusters who purchase a significant number of reports that Lodi's fees are lower than those of other agencies in the area. Chief Williams states that "we have checked with other agencies and find this to be a true statement. Our present fee schedule for reports is \$1.00 first page, 25¢ each additional page. If the report is mailed, we charge

Other agencies' fees vary from \$2.00 per page to \$6.00 to a flat rate of \$5.00 per report".

Chief Williams suggested the City increase its fee to \$2.00 first page, 25¢ each additional page. If the report is mailed, it would be \$3.00 first page, 25¢ each additional page.

Quite often the report requested is one page (or they only want the first page). The majority of the time spent providing the report is in researching the number, then locating the report and writing out a receipt. By charging \$2.00 first page, it would bring the fee more in line with the time spent.

Bicycle Licensing

Chief Williams proposal on bicycle is two fold:

- 1) Raise the license fee.
- 2) Allow bicycle shops to license new bicycles which they sell. This is, in part, a reason for the fee increase.

At the present time the City charges \$2.00 for a new bicycle registration - which is good for three years (4-5 L.C.C.). A renewal is \$1.00 and is also good for three years.

The bicycle license is issued by clerical personnel at the Police Department Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. This makes it difficult for working parents to bring young children and their bicycles to the department for a license. We have been approached by bicycle dealers who desire to sell the license at the time they sell a bicycle, thereby providing a service to their customers. Other dealers have agreed that they would license bicycles but feel they should be remunerated for this services. This, in part, is the reason for my request for a fee change.

Section 39003 CVC authorizes the City to designate licensing agencies other than itself. Section 39004CVC authorizes a charge of up to \$6.00 for a new license, good for 3 years, and \$1.00 for each renewal which is also good for three years. At the present time the Police Department purchases the license indicia at a cost of approximately 20¢ per bicycle. Of the \$2.00 fee charges, \$1.00 goes to the State, 20¢ to the purchase of indicia - leaving a net balance of 80¢ to the City for filling out the forms, filing the forms, etc. This is obviously not a money-making proposition nor is it intended to be. If however we were to allow the dealer to keep a portion of the fee for his trouble, it is obvious that it would not be a profitable situation for either party.

Chief Williams recommended that the City increase the fee for a new license to \$3.00. We would then make the indicia available to the dealers in lots of 10 at \$2.00 each - paid for when picked up. They would, in turn, sell the licenses for \$3.00 - thus making a profit of \$1.00.

The benefit of this is three-fold:

- 1) The citizen can purchase the license at the time of the bicycle purchase and save a trip to the Police Department.
- 2) It saves us time at the counter, freeing the clerical personnel to do other tasks.
- 3) It allows the merchant to offer a service to his

All renewal licenses would still be purchased at the Police Department for the \$1.00 fee. Those new licenses sold at the Police Department would sell for \$3.00 also.

The change in the bicycle license procedure would require a change in the City Code. The Council's consideration of this matter would be appreciated.

Following discussion with questions being directed to Chief Williams, Council, on motion of Council Member Olson, Reid second, approved the following fee schedule for the Police Department:

RES. NO. 84-082 POLICE REPORTS

\$2.00 for the first page, 25c for each additional page and if the report is mailed \$3.00 for the first page and 25c for each additional page.

BICYCLE LICENSING

New License fee - \$3.00

Renewal License - \$1.00

Council also authorized the Police Department to allow bicycle shops to license new bicycles which they sell.

3024
3037a
30300
WEED ABATEMENT
WILLOW OAKS
INDUSTRIAL
PARK

City Clerk Reimche reminded the Council that the City is presently involved in foreclosure proceedings on a parcel known as Willow Oaks Industrial Park (Assessors Parcel No. 49-20-14 and 49-20-19, formerly 49-20-15) located on the north side of Turner Road between 99 and Cluff Avenue, Lodi. The City has now been advised by the City Fire Marshall that every effort has been made to have the owners remove the weeds from that parcel and that he is recommending that the Lodi City Council go forward with weed abatement proceedings on the subject parcel as provided under Government Code Section 39501-39588.

RES. NO. 84-083 Following discussion, on motion of Council Member Reid, Olson second, Council adopted Resolution No. 84-083 - Resolution declaring weeds a public nuisance and initiating abatement proceedings - north side of Turner Road between Highway 99 and Cluff Avenue - Willow Oaks Industrial Park and set the matter for Public Hearing at 7:30 p.m. on Thursday, July 5, 1984.

3024
30300
1984-85 COG
BUDGET APPROVED
BY COUNCIL

Following introduction of the matter by City Manager Graves, a lengthy discussion and questions directed to Staff, Council, on motion of Mayor Pro Tempore Hinchman, Olson second, adopted Resolution No. 84-084 approving the 1984-85 San Joaquin County Council of Governments Budget.

RES. NO. 84-084

3046
30300
ASSISTANT CITY
ENGINEER OR
CHIEF CIVIL
ENGINEER
AUTHORIZED TO
EXECUTE PARCEL
AND SUBDIVISION
MAPS

Council, on motion of Council Member Olson, Hinchman second, adopted Resolution No. 84-085 authorizing the Assistant City Engineer or the Chief Civil Engineer to sign subdivision and parcel maps in the absence of the Public Works Director.

RES. NO. 84-085

3050
30300
RENEWAL OF
DIAL-A-RIDE
CONTRACT

Following introduction of the matter by Staff, Council, on motion of Council Member Reid, Olson second, adopted Resolution No. 84-086 approving the renewal of the Dial-A-Ride Agreement and authorized the Mayor and City Clerk to execute the Agreement on behalf of the City.

RES. NO. 84-086

CC34
 CC28
 CC30
 RES. AMENDING
 LIST OF
 DESIGNATED
 EMPLOYEES WHO
 MUST FILE A
 CONFLICT OF
 INTEREST FILING
 WITHIN THE CITY
 OF LODI
 RES. NO. 84-087
 Council was apprised by the City Attorney and City Clerk of the recent legislative changes affecting the Political Reform Act of 1974 which broadened the scope of "Designated Employees" who must file Statements of Economic Interest. Following discussion with questions being directed to Attorney Stein and City Clerk Reimche, Council, on motion of Council Member Reid, Hinchman second, adopted Resolution No. 84-087 amending Resolution No. 81-150 as to the "Designated Employees" who must file Conflict of Interest filings within the City of Lodi pursuant to recent legislative amendments to the Political Reform Act.

CC34
 CC17
 CC33
 CC149
 ORD. AMENDING
 CHAPTER 13B
 (MESSAGE ESTAB-
 LISHMENTS, OUT-
 CALL MESSAGE
 SERVICE AND
 MESSAGE
 TECHNICIANS)
 ORD. NO. 1325
 INTRODUCED
 Following introduction of the matter by City Attorney Stein, Council, on motion of Council Member Reid, Hinchman second, introduced Ordinance No. 1325 - Ordinance of the City Council of the City of Lodi Amending Chapter 13B (Message Establishments, outcall message service and message technicians). The motion carried by the following vote:
 Ayes: Council Members - Olson, Pinkerton, Reid, Hinchman, & Snider (Mayor)
 Noes: Council Members - None
 Absent: Council Members - None

CC21a
 CC30
 REVISED
 APPROPRIATIONS
 FOR 1983-84
 RES. NO. 84-088
 Following introduction of the matter by Staff, Council, on motion of Council Member Reid, Hinchman second, adopted Resolution No. 84-088 - Resolution authorizing transfers and appropriations of funds for 1983-84.

CC21a
 CC27
 CC28
 CC30
 APPROVED 1984-85
 APPROPRIATION
 SPENDING LIMIT
 RES. NO. 84-089
 Following introduction of the matter by Staff, Council adopted Resolution No. 84-089 - Resolution adopting an appropriations spending limit for 1984-85 in compliance with Proposition 4, Article XIIIB of the State Constitution.

CC24
 CC149
 URGENCY ORD.
 ADOPTED
 PROHIBITING SALE
 OF FIREWORKS
 WITHIN CITY
 ORD. NO. 1326
 Following introduction of the matter by City Attorney Stein, Council, on motion of Council Member Reid, Hinchman second, adopted Ordinance No. 1326 - An Urgency Ordinance of the City of Lodi amending Chapter 15 of the Lodi Municipal Code, by adding a new section thereto relating to the prohibition of the sale of fireworks within the City of Lodi.

CC25
 CC21a
 CC149
 ORDINANCES
 ORD. AMENDING
 P-D 24 BY
 REDUCING THE
 DENSITY AT 1700,
 2100 and 2200
 WEST KETTLEMAN
 LANE, LODI
 ORD. NO. 1324
 ADOPTED
 Ordinance No. 1324 - An Ordinance amending P-D (24), Planned Development District No. 24 by reducing the density at 1700, 2100, and 2200 West Kettleman Lane, Lodi, with the following conditions having been introduced at a regular meeting of the Lodi City Council held June 6, 1984 was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:
 Ayes: Council Members - Hinchman, Olson, Pinkerton, Reid, & Snider (Mayor)
 Noes: Council Members - None
 Absent: Council Members - None

a) that the single-family portion of the development conform to the R-2, Single-Family Residential District:
 b) that the multiple-family portion of the development conform to the R-GA, Garden Apartment Residential District; and
 c) that the office-institutional portion of the development

Continued June 20, 1984

cc 2/8
BUDGET REVIEW
CONTINUED

The presentation of the 1984-85 Budget continued with no formal action being taken by the Council on the matter.

ADJOURNMENT

There being no further business to come before the Council Mayor Snider adjourned the meeting at approximately 10:15 p.m.

Attest:

Alice M. Reimche
Alice M. Reimche
City Clerk